§ 1309.12

- (b) For each reregistration to manufacture for distribution, distribute, import, or export, the registrant shall pay a fee of \$477 for an annual registration.
- (c) For each initial registration to conduct business as a retail distributor the applicant shall pay an application processing fee of \$7 and an investigation fee of \$248, for an annual registration.
- (d) For each reregistration to conduct business as a retail distributor the registrant shall pay a fee of \$116.

§1309.12 Time and method of payment; refund.

- (a) For each application for registration or reregistration to manufacture for distribution, distribute, import, or export, the applicant shall pay the fee when the application for registration or reregistration is submitted for filing.
- (b) For retail the distributor initial applications, the applicant shall pay the application processing fee when the application for registration is submitted for filing. The investigation fee shall be paid within 30 days after DEA notifies the applicant that the preregistration investigation has been scheduled.
- (c) For retail distributor reregistration applications, the registrant shall pay the fee when the application for reregistration is submitted for filing.
- (d) Payments should be made in the form of a personal, certified, or cashier's check or money order made payable to "Drug Enforcement Administration." Payments made in the form of stamps, foreign currency, or third party endorsed checks will not be accepted. These application fees are not refundable.

[60 FR 32454, June 22, 1995; 60 FR 35264, July 6, 1995]

REQUIREMENTS FOR REGISTRATION

§1309.21 Persons required to register.

(a) Every person who distributes, imports, or exports any List I chemical, other than those List I chemicals contained in a product exempted under §1310.01(f)(1)(iv), or who proposes to engage in the distribution, importation, or exportation of any List I chemical, shall obtain annually a registration

specific to the List I chemicals to be handled, unless exempted by law or pursuant to §§1309.24 through 1309.27. Only persons actually engaged in such activities are required to obtain a registration; related or affiliated persons who are not engaged in such activities are not required to be registered. (For example, a stockholder or parent corporation of a corporation distributing List I chemicals is not required to obtain a registration.)

(b) Every person who distributes or exports a List I chemical they have manufactured, other than a List I chemical contained in a product exempted under §1310.01(f)(1)(iv), or proposes to distribute or export a List I chemical they have manufactured, shall obtain annually a registration specific to the List I chemicals to be handled, unless exempted by law or pursuant to §§1309.24 through 1309.27.

§ 1309.22 Separate registration for independent activities.

- (a) The following groups of activities are deemed to be independent of each other:
- (1) Retail distributing of List I chemicals:
- (2) Non-Retail distributing of List I chemicals;
 - (3) Importing List I chemicals; and
 - (4) Exporting List I chemicals.
- (b) Every person who engages in more than one group of independent activities shall obtain a separate registration for each group of activities, unless otherwise exempted by the Act or §§ 1309.24 through 1309.26, except that a person registered to import any List I chemical shall be authorized to distribute that List I chemical after importation, but no other chemical that the person is not registered to import.

§1309.23 Separate registration for separate locations.

- (a) A separate registration is required for each principal place of business at one general physical location where List I chemicals are distributed, imported, or exported by a person.
- (b) The following locations shall be deemed to be places not subject to the registration requirement: